



**King County
Meeting Proceedings**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett, Kathy Lambert*

Suburban Cities Association: *Rich Gustafson, Shoreline; Steve Mullet,
Tukwila;*

Bill Peloza, Auburn; Don Davidson, Bellevue

Alternates: *Dan Clawson, Renton; Laurie Clinton, Carnation*

City of Seattle: *Sally Clark, Richard Conlin; Alternate: Nick Licata*

Sewer Districts: *Walter Canter, Bill Tracy; Alternate: Arnold Lind*

Staff: *Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant*

Room 1001

January 10, 2007

3:00 PM

REVISED TO SPECIAL MEETING

Call to Order

The meeting was called to order at 3:03 p.m.

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Tracy, Ms. Clark,
Mr. Davidson, Mr. Lind and Mr. Clawson

Excused: Ms. Lambert, Mr. Gustafson, Mr. Mullet, Mr. Conlin, Mr. Peloza and Mr. Canter

Roll Call

1. Approval of Minutes

The minutes of the October 18, 2006 meeting were approved as presented.

2. Report of the Committee Chair

*Chair Phillips noted that meetings of the Regional Water Quality Committee had been set for the first
Wednesday of each month.*

*Committee members introduced themselves and commented on the committee issues of most interest
to them in the coming year. Beth Mountsier, answered questions from the members on the work
program issues.*

3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

*Dave Christensen, MWPAAC Chair, discussed the importance of dialogue for the agencies after the
storm incidents. MWPAAC is in accord with the work program as outlined for the committee. The
members of MWPAAC want to continue to be part of discussions regarding rates and capacity
charge, contracts, and reclaimed water projects.*

4. Public Comment

No one appeared before the committee to offer public comment.

Briefing

5. **Briefing No. 2007-B0006**

2007 Regional Water Quality Committee Overview and Potential Priorities

Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members on the draft work program items: Conveyance System Improvement Plan, RWSP Comprehensive Review Report, Brightwater Project Progress, Annual Rate and Capacity Charge, Monitoring of Component Agency Contract Extensions, Reclaimed Water Feasibility Study, Sediment Management/Lower Duwamish Superfund Updates, Inflow/Infiltration (I/I) policy follow up and project development, Odor control, Asset management, and Review of Puget Sound Partnership Recommendations. Don Theiler, Director, Wastewater Treatment Division, and Dave Christensen, MWPAAC Chair, answered questions from the members on the reclaimed water feasibility study work plan item.

This matter was Presented.

6. **Briefing No. 2007-B0007**

Impacts of severe weather on Wastewater Treatment Facilities

Beth Mountsier, Committee Staff, introduced the briefing. Don Theiler, Director, Wastewater Treatment Division, and Jim Pitts, Manager, Westpoint Treatment Plant, briefed the committee and answered questions from the members during a powerpoint presentation on the impacts of the multiple severe storms on the wastewater treatment facilities and the lessons learned.

This matter was Presented.

Adjournment

The meeting was adjourned at 4:44 p.m.

Approved this _____ day of _____.

Clerk's Signature